

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
*** June 29, 2018 ***
9:30 AM (CDT)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting held on April 26, 2018
- C. Executive Director's Report

OLD BUSINESS

- D. Consideration to Approve/Deny Housing Tax Credit Program Waiver Request for SWO Elderly Village
- E. Consideration to Commit Additional HOME and Housing Trust Fund Funds for Sage View Glen Apartments
- F. Other

NEW BUSINESS

- G. Consideration to Grant Preliminary Approval to the Issuance of Multifamily Housing Revenue Bonds in One or More Series in an Aggregate Principal Amount Not to Exceed \$10,010,000 for Whittier Apartments
- H. Consideration to Approve/Deny Guaranteed Rate, Inc. (GRI) as a Participating Lender
- I. Other

DATE OF NEXT MEETING AND ADJOURNMENT